

Teachers' Retirement System of Louisiana  
Investment Committee  
8401 United Plaza Blvd., 4<sup>th</sup> Floor, Baton Rouge, LA 70809  
10:00 a.m. – Thursday  
February 7, 2019

**Agenda**

1. Roll Call
2. Private Market Update and Review of Potential Private Market Investments
  - a. Blackstone Capital Partners VIII, L.P.
  - b. HPS Mezzanine Partners 2019, L.P.
  - c. Summit Partners Growth Equity Fund X, L.P.
3. Private Market Annual Committee Reports
4. Introduction to Private Equity & the Current Market Environment – Hamilton Lane (Qualifies as Investment Education for Trustees)
5. Presentation and Approval of Solicitation for Proposals for International Large Cap Value Manager
6. Appointment of Subcommittee to Review Responses to Solicitation for Proposals for Core Plus Manager(s)
7. Capital Market Update and Review of TRSL Investments (Consultant and Staff)
  - a. Monthly Investment Review
  - b. Portfolio Review
    - International Equity Developed  
Baillie Gifford Overseas Limited (ACWI)  
LSV Asset Management (ACWI)
    - International Large Cap  
MFS Institutional Advisors (Value)  
Artisan Partners Limited Partnership (Growth)

**Trustees:**

Holly Gildig, Chair  
David Hennigan, Vice Chair  
Jim Napper, Treasurer's Designee  
Dr. Paul Nelson  
Dr. James Taylor  
Neshelle Nogess  
John Parauka

Senator Barrow Peacock  
Representative J. Kevin Pearson  
Rick McGimsey, Commissioner's Designee  
Dr. Jerry Baudin, Ex Officio  
**A:** Ricky Julien, Sr.  
Dr. Tia Mills

**Assistant:**

Lisa Barousse

*The Committee may vote to hold an Executive Session on any agenda item that is exempted from discussion at an open meeting by R.S. 42:16*

Teachers' Retirement System of Louisiana  
Legislative Committee  
8401 United Plaza Blvd., 4<sup>th</sup> Floor, Baton Rouge, LA 70809  
Upon Adjournment of Investment Committee – Thursday  
February 7, 2019

Agenda

1. Roll Call
2. Approval of the TRSL Legislative Team for the 2019 Regular Session
3. Update and Discussion of 2019 Regular Session
  - a. Public Notices and Potential Legislation

Trustees:

Neshelle Nogess, Chair  
Dr. Paul Nelson, Vice Chair  
Rick McGimsey, Commissioner's Designee  
Jim Napper, Treasurer's Designee  
Holly Gildig  
Ricky Julien, Sr.  
Dr. James Taylor  
Senator Barrow Peacock  
Representative J. Kevin Pearson  
Dr. Jerry Baudin, Ex Officio  
A: David Hennigan  
Dr. Tia Mills

Assistant:

Lisa Barousse

Teachers' Retirement System of Louisiana  
Executive Committee  
8401 United Plaza Blvd., 4<sup>th</sup> Floor, Baton Rouge, LA 70809  
Upon Adjournment of Legislative Committee – Thursday  
February 7, 2019

Agenda

1. Roll Call
2. Presentation and Approval of Administrative Rule Regarding Rulemaking Procedures and Commentary
3. Presentation and Approval of Rule Regarding USERRA
4. Appointment of State Medical Disability Board Physicians

Trustees:

Dr. Jerry Baudin, Chair  
Holly Gildig, Vice Chair  
David Hennigan  
Neshelle Nogess  
Dr. James Taylor  
John Parauka  
Ricky Julien, Sr.

Assistant:

Lisa Barousse

Teachers' Retirement System of Louisiana  
Board of Trustees  
8401 United Plaza Blvd., 4<sup>th</sup> Floor, Baton Rouge, LA 70809  
Upon Adjournment of Executive Committee - Thursday  
February 7, 2019

Agenda

1. Pledge of Allegiance – Ricky Julien, Sr.
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees Held January 10, 2019 (Including Minutes of Committee Meetings held January 10, 2019)
4. Investment Committee Report
5. Legislative Committee Report
6. Executive Committee Report
7. Director's Update

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